

SKY INDUSTRIES LIMITED

CIN No.: L17120MH1989PLC052645



Corp Off.: 1101, Universal Majestic, Ghatkopar Mankhurd Link Road, Chembur (W), Mumbai 400 043
Phone: 022 67137900 ∪ E-mail : corporate@skycorp.in ∪ Website : www.skycorp.in

November 25, 2019

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
BSE Code: 526479

Dear Sir/ Ma'am,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board Meeting of the company is scheduled to be held on Saturday, November 30, 2019 at 11:00 AM at the corporate office of the Company to *inter-alia* consider and allot equity warrants pursuant to regulations of Chapter V of SEBI (ICDR) Regulations, 2018 to promoter of the Company.

Kindly acknowledge the same and take it on records.

Yours Faithfully
For **Sky Industries Limited**

Arushi Singhal
Company Secretary

